

Sullivan County NH

Type of Meeting: **Board of Commissioners Non-Public**

Date & Time: **September 21, 2004; 10:21 AM**

Place: **Sullivan County Unity Complex - Ahern Building**

ATTENDEES: *Commissioners* Rudolf Adler - *Chair*, Donald Clarke - *Vice Chair* (arrived after meeting began), Bennie Nelson - *Clerk*, Ed Gil de Rubio - *County Manager*, Peter Farrand - *Director of Human Resources*; Robert Hemenway - *Nursing Home Administrator* (arrived a little later); Sharon Johnson-Callum (minute taker).

10:21 Motion made to go in to Executive Session (per RSA 91-A:3.II.(c)).

Motion made by: Comm. Adler.

Motion seconded by: Comm. Nelson.

Discussion: None.

Roll call vote: Both Commissioners in favor.

Peter Farrand, *Director of Human Resources (HR)*, handed out a "memorandum of agreement", dated Sept 16th, listing the basic four conditions for resettlement. HR Director briefed Commissioners and County Manager on the total cost of union agreement addendum changes and the NH county wage survey conducted in March 2004.

General discussion commenced.

Director of HR, County Manager and Nursing Home Administrator, as noted by County Manager, recommend endorsing the agreement.

Motion made to come out of Executive Session.

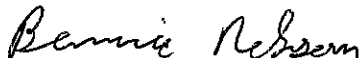
Motion made by: Comm. Adler.

Motion seconded by: Comm. Nelson.

Discussion: Nelson.

Voice vote: All in favor.

Respectfully submitted,



Bennie Nelson, Clerk
Board of Commissioners

BN/s.j-c.

Meeting minutes approved @ 10-12-04 Board meeting.

Unsealed @ 4-5-05 meeting.
SJC